

**AGENDA
CITY COUNCIL
FEBRUARY 3, 2009**

NOTICE:

FEBRUARY 3, 2009

5:45 P.M. FINANCE COMMITTEE MEETING

6:00 P.M. PLANNING & ZONING COMMITTEE MEETING

6:30 P.M. PUBLIC WORKS COMMITTEE MEETING

**TOWNSHIP MEETING
FEBRUARY 3, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-JANUARY 20, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-FEBRUARY 3, 2009**

**CITY COUNCIL MEETING
FEBRUARY 3, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES-JANUARY 20, 2009**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION TO AUTHORIZE THE HIRE OF A CONSTRUCTION PROJECT MANAGER FOR THE PROPOSED THEATER AND CULTURAL ARTS CENTER LOCATED WITHIN THE DOWNTOWN TIF DISTRICT**
- B. RESOLUTION HIRING TIF LEGAL COUNSEL FOR THE DOWNTOWN TIF DISTRICT**

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. GRAPHIC REVIEW BOARD OF APPEALS
AGENDA 02-11-2009**
- B. ORDINANCE TO AUTHORIZE THE CITY INSPECTOR TO CHECK THE ACCURACY OF FUEL PUMPS ANNUALLY, PER THE ILLINOIS WEIGHTS AND MEASURES ACT**
- C. ORDINANCE TO REPEAL ORDINANCE NO. 7037, WHICH PROHIBITED MOST METAL ROOFING**
- D. BID RESULTS FOR DEMOLITION OF
1304-08 NIEDRINGHAUS AVE**

LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE TV, ORDINANCE)

- A. RESOLUTION DEMO OR REPAIR-2404 ILLINOIS**
- B. RESOLUTION DEMO OR REPAIR-2114 CLEVELAND**
- C. RESOLUTION DEMO OR REPAIR-2432 DELMAR**
- D. RESOLUTION DEMO OR REPAIR-4026 OLD ALTON RD**
- E. RESOLUTION TO PROHIBIT SUBCONTRACTING AND ASSIGNMENT OF DEMOLITION CONTRACTS**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A.**

POLICE: JACK JENKINS CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: KIM HESS, CHAIRMAN

A.

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. ORDINANCE VACATING A PORTION OF NORTH
STREET LOCATED AT 4068 NAMEOKI RD IN THE CITY
OF GRANITE CITY, MADISON COUNTY, ILLINOIS**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO PAY QUADRANT GRANITE
PARTNERS, LLC FOR TIF AND BUSINESS DISTRICT
ELIGIBLE COSTS INCURRED PRIOR TO DEC 30, 2008**
- B. BILL LIST-JANUARY 2009**
- C. PAYROLL-01/31/2009**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT